

Partnership Programming and Delivery Working Group (PDWG)

2012-02-06 10:30:00.0

MTC, 2nd Floor, Claremont 101-8th Street, Oakland 94607
Partnership Programming and Delivery Working Group (PDWG)
This agenda was updated 2012-02-06 10:11:29.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda -
maranda@mtc.ca.gov; 510.817.5814

Chair

Sam Shelton, Solano
Transportation Authority

Vice Chair

Eileen Ross, SFMTA

Staff Liaison

Kenneth Kao, MTC -
kkao@mtc.ca.gov

10:30 a.m.

- [FINAL Feb 06 PDWG Pkt.pdf](#)

1. Introductions

2. Review of Working Group Minutes*

**Joint Local Streets and Roads/Programming and Delivery Working Group -
December 5, 2011**

A.

Presented by: Chair: Sam Shelton, STA

3. Standing/ Programming Updates:

Report of Federal Inactive Obligations*

A.

Presented by: Marcella Aranda

Federal Programs Delivery Update (STP/CMAQ, RIP-TE, HBP, Local Safety)*

B.

Presented by: Marcella Aranda

• Federal Earmarks Status Update**

STIP Project Delivery Monitoring Update*

C.

Presented by: Kenneth Kao

CTC/ Prop 1B/ 2012 STIP Process/ State Budget Update

D.

Presented by: Kenneth Kao

Legislative Update*

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Presented by: Memo Only

4. Caltrans/FHWA/CalRTPA Update

Caltrans Division of Local Assistance Web Update Announcements (DLAWUA)*

- A. *(Caltrans Division of Local Assistance has posted program updates/announcements to their website. Jurisdictions are encouraged to review the bulletins for program changes.)*

Presented by: Memo Only

DLA-OB 11-12 Raising the Federal Simplified Acquisition Threshold from \$100,000 to \$150,000*

- i. *(An Office Bulletin (DLA-OB 11-12 \$150,000 Simplified Acquisition Threshold) has been posted to the Local Assistance website at:
http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/DLA_OB.htm)*

DLA-OB 11-13 Administering Local Federal-Funded Projects on the State Highway System*

- ii. *(DLA Office Bulletin DLA-OB 11-13 regarding the authorization of local federal funds for local agency administered projects on the State Highway System through a cooperative agreement with Caltrans has been posted to the Local Assistance website at:
http://www.dot.ca.gov/hq/LocalPrograms/DLA_OB/DLA_OB.htm)*

FHWA Revised Functional Classification Codes*

- iii. *(FHWA has announced the new functional classification codes, which are independent of urban / rural areas. Additional information can be found online at:
http://dot.ca.gov/hq/tsip/hseb/func_clas.html)*

Clarification of FHWA's Oversight Role in Accessibility*

- iv. *(HCR-1, HIF-1- "Clarification of FHWA's Oversight Role in Accessibility" is available online at: http://www.fhwa.dot.gov/civilrights/memos/ada_memo_clarificationa.htm)*

COIN #12-01 - Poster Requirements on Federally-Funded Construction Projects*

- v. *(A Caltrans Oversight Information Notice (COIN) entitled "Poster Requirements on Federally Funded Construction Projects" has been posted to the Local Assistance website at: <http://www.dot.ca.gov/hq/LocalPrograms/COIN/index.htm>.)*

5. Discussion Items:

Nomination for the CY 2012 PTAC Vice-Chair

A.

Presented by: Chair: Sam Shelton, STA

TIP Update*

B.

Presented by: Sri Srinivasan/ Adam Crenshaw

i. 2013 TIP Update - Data Clean-Up*

2011 TIP Update

ii.

*(The current TIP and subsequent TIP Revisions are available online at:
<http://www.mtc.ca.gov/funding/tip/2011/revisions.htm>)*

FY 2011-12 STP-CMAQ Program Delivery Update*

C. Presented by: Ross McKeown

• [05c FY12 STP-CMAQ Delivery Status Memo.pdf](#)

Complete Streets Policy Update*

D.

Presented by: Sean Co

One Bay Area Grant-Revised Update*

E. *(Staff will summarize comments received to date from the various advisory committees based on the draft One Bay Area Grant proposal dated January 2012.)*

Presented by: Craig Goldblatt

Informational Items:

6.

Presented by: "Memo Only" unless otherwise noted

Caltrans Planning Grants FY2012-13 Guidance*

A.

Presented by: Dave Vautin

PMP Certification Status*

B.

*(Current PMP Certification status is available online at:
<http://www.mtcpms.org/ptap/cert.html>)*

7. Recommended Agenda Items for Next Meeting:

*****HANDOUTS*****

• [03b Bay Area Earmarks with funds remaining Jan 03 2012 020612.pdf](#)

• [06 3 2013 TIP Development schedule.pdf](#)

Next meeting

2012-03-19 10:30:00.0

MetroCenter, 3rd Floor, Fishbowl

101-8th Street

Oakland, CA 94607

Recommended agenda items should be submitted to MTC staff liaison Kenneth Kao no less than three weeks prior to meeting date you are recommending the item for.

* - Memo attached; ** - Memo to be distributed at meeting